

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, November 15, 2016 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

I. Routine Business

1. Roll Call
2. Opening Prayer and Pledge of Allegiance
3. Additions or Deletions to the Agenda (Voice Vote)
4. Approval of the Agenda (Voice Vote)
5. Recognition of Visitors
 - Hospital Update

II. Comments from the Audience for Items Not on the Agenda

- *Each speaker will state his or her name and address before making any comments.*
- *Each speaker will have three (3) minutes to present his or her comments.*
- *Comments or questions will be directed only to the City Commission.*
- *Debate or argument between parties in the audience will not be allowed.*
- *Repeated reiterations by speakers will not be allowed.*
- *Violations of comment procedure will result in being directed to cease speaking or resume sitting.*

III. Awards and Proclamations

IV. Consent Agenda (Voice Vote)

1. Approve the November 1, 2016 regular meeting minutes as written.
2. A resolution canceling the Arkansas City Municipal Court session on Tuesday, December 27, 2016.
3. Ratify Mayor Duane Oestmann's appointment of Bob Baker to the Equal Opportunity & Accessibility Board.

V. Old Business

1. Consider second reading of a Charter Ordinance amending provisions of Charter Ordinance 17 and 22, regarding the name, composition, and length of terms of the Convention and Tourism Committee, and amending the possible uses of the Convention and Tourism Fund. (Roll Call Vote)

VI. New Business

1. Consider a resolution scheduling a public hearing at 5:30 p.m. January 3, 2017, to determine if structures located at 614 S. 4th St., 608 S. 4th St., 413 W. Madison Ave., 421 W. Madison Ave., 617 S. 4th St., and 1419 S. Summit St. are unsafe and dangerous. (Voice Vote)
2. Consider a resolution authorizing the extension of the 2008 revised Neighborhood Revitalization Plan, to December 31, 2020. (Voice Vote)
3. Kansas Department of Transportation Grant Project:
 - a) Consider a resolution authorizing the City Manager to execute and submit a "Project Programming Request" Form 1302 to the Kansas Department of Transportation (KDOT) Bureau of Local Projects accepting award of KDOT funds for a project to replace the bridge structure located north of Madison Ave on Crestwood Drive over Crestwood Creek as part of the KDOT 2018 Off-System Bridge Program. (Voice Vote)

- b) Consider a resolution authorizing the City of Arkansas City to enter into a contract with Poe & Associates, Inc. to provide engineering design services for a project to replace the bridge structure located north of Madison Ave on Crestwood Drive over Crestwood Creek as part of the KDOT 2018 Off-System Bridge Program for an amount not to exceed \$25,500.00. (Voice Vote)

VII. City Manager Updates

VIII. Other Business

Adjourn